



Appointment of Coal Experts by Kiu Hung International

Accelerate the Speedy Development of Coal and Energy Business

【25 July 2007, Hong Kong】 Kiu Hung International Holdings Limited (“Kiu Hung International” or the “Company”. Stock code: 381) and its subsidiaries (the “Group”) today announced its appointment of three experts from the coal mining sector.

Mr. Ying Chengping has been appointed as the Chief Engineer in Coal Geology and Exploration. Mr. Ying, a graduate of Liaoning Technical University, has over 25 years of experience in coal exploration. Prior to joining the Group, Mr. Ying had been serving as the Senior Geological Engineer of the China General Bureau of Coalfield Geology and the Deputy Chief and Chief Engineer of the 155 Exploration Team in the Northeast Bureau of Coalfield Geology for over 13 years. Mr. Ying has compiled over 30 coalfield exploration reports during his tenure in the Northeast Bureau of Coalfield Geology.

Mr. Song Yuzhu has been appointed as the Director and Chief Engineer in Mining Operation. Mr. Song, a graduate of China College of Mining and Technology (majoring in open-pit mining), has over 25 years of experience in coal mine design and operation. Prior to joining the Group, Mr. Song was the Deputy Chief and Chief Engineer of open-pit mine at Huolinhe Bureau of Mines.

Mr. Fan Weikang has been appointed as the Chief Engineer in Pit Exploitation. Mr. Fan, a graduate of Faculty of Mining at Tangshan College of Mining and Metallurgy (majoring in mining), has over 41 years of experience in coal mine and pit exploitation. He has worked as the Chief Project Designer for coal mine construction in Handan Coal Bureau, Engineer of the Exploitation Department of Hebei Research Institute of Coal Science, Deputy Chief Engineer of Handan Mining Bureau and Panel Head of the Panel of Energy Enterprises in Guangdong and Zhejiang Provinces. Prior to joining the Group, Mr. Fan was members of coal mine safety investigation panels and participated in coal mine productivity evaluations in the Handan Mining Area, Xingtai Mining Area and Babaoshan Mining Area.

“We are very pleased to welcome Messrs Ying, Song and Fan for joining the management team of the coal business of our Group. Apart from our existing coal mine, our Group is considering the acquisitions of the equity interests of certain companies engaged in the energy and/or resources industries. We believe the extensive experience of these three experts will definitely accelerate the speedy development of our coal and energy business, strengthen the execution capability for our coal business and contribute to our Group’s new business development,” said Mr. Joseph Hui, Chairman of Kiu Hung International.

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About Kiu Hung International

Kiu Hung International Holdings Limited (stock code: HKSE 381) is an investment holding company. Its subsidiaries are engaged in the design and manufacture of a wide range of toys, decorative gifts, decorative flags and garden products business and the Group is also an authorised manufacturer for the 2008 Beijing Olympic toy products.

In 2007, Kiu Hung has diversified into the energy and natural resources business by acquiring a concession to explore a coal mine in the Inner Mongolia Autonomous Region of the PRC. The coal mine covers a site area of approximately 24.91 km² and has estimated coal resources of 106 million tonnes as being assessed by Steffen Robertson and Kirsten (Australasia) Pty Ltd ("SRK Consulting").

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